

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
JULY 21, 2016

Adequate notice of this meeting has been provided in accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-6, and published in the Asbury Park Press on January 6, 2016.

- A) ROLL CALL
- B) CLOSED SESSION
- C) ROLL CALL
- D) SALUTE TO THE FLAG AND PRAYER
- E) OPEN SESSION
- F) MOTION TO APPROVE MINUTES OF:
- G) MOTION TO APPROVE WORKSHOP AND CLOSED SESSION MINUTES:
- H) PRESENTATIONS
- I) ORDINANCES FOR DISCUSSION
- J) PUBLIC COMMENT

Comments from the public will be heard for a limit of one (1) hour. Each speaker will have four (4) minutes and shall be limited to one time at the podium.

- K) CONSENT AGENDA

The items listed below are considered to be routine by the Township of Lakewood and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the Consent Agenda and will be considered separately.

1. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Amending a Resolution Appointing Angela Caldwell to the Lakewood Housing Authority.
2. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Amending a Resolution Rejecting All Bids for Snow Removal Services Pursuant to and in Accordance With N.J.S.A. 40A:11-1 Et Seq.

3. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Execution of an Agreement With International Brotherhood of Teamsters Local 97 (Public Works Employees)
4. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Mayor to Execute a Third Amendment to Option Agreement With Cedarbridge Development, LLC.
5. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Cancelling Various Grant Receivables and Grant Appropriated Reserve Balances.
6. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Cancelling Unexpended Balances of Certain General Capital Improvement Appropriations.
7. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Refunding Land Sale Purchase Deposit to Harold Frankel for Block 416 Lot 5 in the Township of Lakewood, County of Ocean, State of New Jersey.
8. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Certification of the Annual Audit For 2015.
9. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing a County Coop Purchase for Eight (8) 40 Cubic Yard Open Top Containers Pursuant to N.J.S.A. 40A:11-12.
10. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Tax Collector to Refund an Overpayment-B1086 L17.20.
11. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Tax Collector to Refund a Payment on a Lien-B423.13 L1.
12. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing a Refund of Taxes for 2016 Pursuant to N.J.S.A. 54:4-3.30 Et. Seq.
13. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing Refund of Taxes on Mother Lots Due to Subdivision.
14. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Tax Collector to Reimburse Lien Holder for Certificate Erroneously Sold at Tax Sale With Legal Interest.-B536 L75.03
15. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing a Refund of Taxes for 2015 Pursuant to N.J.S.A. 54:4-3.30 Et. Seq.

16. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing a Refund of Taxes on Parcel no Longer Assessed.-B1081 L14.02
17. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Tax Collector to Reinstitute the Billing on a Taxable Line Item.- B1449 L6.10
18. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Tax Collector to Refund a Double Payment. -186.03 L14
19. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Extending a Leave of Absence Without Pay to Elizabeth Gaspara.
20. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Approving the Electronic Tax Sale Application for 2016.

L) ORDINANCES SECOND READING

1. A Capital Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Providing for the Acquisition of a New Chassis Mounted Spray Patch Truck, and Appropriating \$217,000 Therefor, Authorized in and by The Township of Lakewood, in The County Of Ocean, New Jersey.
2. An Ordinance Amending Chapter XVIII, Zoning Districts (Unified Development Ordinance), Article IX (Zoning Districts and Regulations) Section 901(B)(1), Establishment Of Zoning Districts And Zoning Map Of The Code Of The Township Of Lakewood (**Zoning Map Acceptance**)

M) ORDINANCES FIRST READING – Second Reading and Public Hearing to be held on

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XVIII (Unified Development Ordinance) of the Revised General Ordinances of the Township of Lakewood, Specifically Article IX Zoning Districts and Regulations, Section 18-902 Residential Zoning Districts, Subsection L.4. Design Regulations – For All Uses Except for Places of Worship. (**R10A**)
2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Public Sale of Block 1135 Lot 1, Block 1142 Lot 1, Block 1152 Lot 1 and Block 1153 Lot 1 in the Township of Lakewood, County of Ocean, State of New Jersey, at Open Public Sale Pursuant to N.J.S.A. 40A:12-1 Et Seq.
3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale of Block 2.01 Lot 32 in the Township of Lakewood, County of Ocean, State of New Jersey, at Private Sale Pursuant to N.J.S.A. 40A:12-1 Et Seq.

4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Sale in Fee of a Portion of Block 11.02 Lot 23, as Shown on the Official Tax Map of the Township of Lakewood, County of Ocean, State of New Jersey, at Private Sale Pursuant to N.J.S.A. 40A:12-1 Et Seq.
 5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter X (Personnel Policies), of the Revised General Ordinances of the Township of Lakewood, Specifically Section 10-15.1(f) Supplemental Sick Leave.
 6. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing, Extinguishing and Vacating the Rights of the Public of Portions of Paper Street Known as Pinehurst Avenue and Nassau Avenue, in the Township Of Lakewood. **-Street Vacation**
 7. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chaptr XVIII (Unified Development Ordinance) Article IX (Zoning Districts and Regulations) of the Revised General Ordinances of the Township of Lakewood. **-Oak Street Core Residential Development)**
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- N) CORRESPONDENCE
 - O) MOTION TO APPROVE BILL LIST OF:
 - P) COMMENTS FROM COMMITTEE MEMBERS
 - Q) ADJOURNMENT